Minutes of the Centerville **City Council** meeting held Tuesday, January 4, 2022, at 7:00 p.m. with participants present at Centerville City Hall, 250 North Main Street, and via Zoom.

MEMBERS PRESENT

Mayor Clark Wilkinson

Council Members Gina Hirst

William Ince George McEwan Robyn Mecham

Spencer Summerhays

STAFF PRESENT Brant Hanson, City Manager

Lisa Romney, City Attorney Jennifer Hansen, City Recorder

Cory Snyder, Community Development Director

Nate Plaizier, Finance Director

Bruce Cox, Parks and Recreation Director

Bryce King, Recreation Coordinator

Jacob Smith, Administrative Services Director Lt. Allen Ackerson, Centerville Police Department

VISITORS Judge David Miller

Ashleigh Young, Davis County Animal Services

Interested citizens

PRAYER OR THOUGHT Councilmember Mecham

PLEDGE OF ALLEGIANCE

OPEN SESSION

<u>Tracy James</u>, Centerville resident, expressed interest in purchasing a small portion of Cityowned property adjacent to his property as a buffer between his home and the neighboring pond at Skabelund Park. He said he had expressed interest on previous occasions. He said he contacted and obtained support from the Sons of Pioneers for volunteer help in further maintaining and improving trails at Skabelund Park.

SWEARING-IN CEREMONY

Judge David Miller conducted the swearing-in of re-elected Mayor Clark Wilkinson and new Councilmembers Gina Hirst and Spencer Summerhays.

PUBLIC HEARING – SCHMUCKER FINAL PLAT AMENDMENT AND VACATION OF EASEMENT

Recently, Centerville City agreed to allow the Schmuckers to purchase a small portion of City-owned land and add it to their property/lot. Community Development Director Cory Snyder explained the request to approve Final Plat Amendment for Island View Plat G, and approve vacation and relocation of public utility easements. City Attorney Lisa Romney recommended the Council also approve a Quitclaim Deed transferring property to the Schmuckers. Staff answered

questions from the Council. Ms. Romney explained the purchase price per square foot would be finalized following additional review by the City Engineer.

Mayor Wilkinson opened a public hearing at 7:20 p.m., and closed the public hearing seeing that no one wished to comment. Councilmember Summerhays **moved** to approve the Subdivision Plat Amendment of Island View G Subdivision, Lot 53 (relabeled as 62), subject to the following conditions and with the following reasons for action. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

Conditions:

- 1) The City tract of land to be added to Lot 62 shall be rezoned to Residential Low prior to the recording of the amended subdivision plat.
- 2) The City Engineer shall review and determine that the needed distance from the northern boundary is at least 25 feet from the centerline of the gas pipeline farther north prior to the recordation of the amended subdivision plat.
- 3) The City Engineer shall review for compliance with City plat process and notifications.
- 4) Subject to approval of a Quitclaim Deed.

Reasons for Action:

- a. The City Council finds that there is good cause for the plat amendment.
- b. The City Council finds that the proposed amended parcel, subject to the conditions of approval, the public interest nor any person will be materially injured by the vacation.

Councilmember McEwan **moved** to table the Quitclaim Deed until the Council was presented with a proposed rezone. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

<u>INTERLOCAL AGREEMENT - DAVIS COUNTY ANIMAL CARE SERVICES - AMENDMENT NO. 7</u>

Ashleigh Young, Davis County Animal Care Director, presented proposed Amendment No. 7 to the Interlocal Agreement between Centerville and Davis County Animal Care. She presented a 2022 budget for the Davis County Animal Care Department (\$2,000 increase in the cost to Centerville), and spoke of a planned professional review of daily services for a feasibility study. Ms. Young explained that the Animal Care Department did not currently have enough staff or resources to sustain wildlife/nuisance animal calls in addition to companion animal calls within the County. She stated wildlife calls were the concern of the Department of Wildlife Resources, and said the Davis County Animal Care Department was not looking to take on wildlife calls in the future.

Councilmember Mecham stated the Department of Wildlife Resources did nothing to help citizens with raccoons, which were a significant issue for Centerville residents, and said she hoped the County would reconsider helping with the problem. Councilmember Mecham said she believed the community would be better off if the service were provided and resources were shared by the County, and expressed confidence that citizens would be willing to pay more so the County could offer wildlife services. Councilmembers Mecham and McEwan said they would be willing to speak with other city councils in Davis County to discuss the need for help with the raccoon problem. Councilmember Ince emphasized that Davis County Animal Care provided help with wildlife in the past. He stated Commissioner Elliott had committed to the City Council in 2021 that the issue would be looked at with a goal of implementation.

At the request of City Manager Brant Hanson, Ms. Young explained that 2022 would be the last year of Interlocal Agreements between Davis County Animal Care and cities, with a move to individual tax payer assessments. Mayor Wilkinson said he suspected other cities in the County would be interested in the County providing raccoon services. Mr. Hanson emphasized that wildlife services were not the goal of the Davis County Animal Care Department. He suggested the City should find a way to assist residents with the raccoon problem, possibly by providing a list of preferred exterminators.

Ms. Young answered questions from the Council regarding the planned feasibility study. Mr. Hanson thanked Ms. Young for her attendance and presentation.

Councilmember McEwan **moved** to approve Resolution No. 2022-01 amending the amounts Centerville City would pay to Davis County for providing Animal Care Services in calendar year 2022 (\$54,835.87). Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

MUNICIPAL CODE AND FEE SCHEDULE AMENDMENTS - CMC 8.03 - CEMETERY REGULATIONS FOR NICHE WALLS

The City Council adopted amendments to the Centerville Municipal Code and Fee Schedule in December 2021 to provide new fees and regulations for the newly installed Niche Wall in the Centerville Cemetery. The Council directed staff to bring back amendments to the Municipal Code and Fee Schedule to allow for two cremains in one niche space. Ms. Romney presented proposed Ordinance No. 2022-01 and Resolution No. 2022-02 prepared in response to the Council's directive. Two cremains and their containers would need to fit within a 10-inch x 10-inch niche space. Parks and Recreation Director Bruce Cox answered questions from the Council regarding urns, niche space pricing, and the Cemetery Perpetual Care Fund. Councilmember Ince expressed the opinion that perpetual care fees for burial spaces needed to be updated. Councilmember Summerhays expressed agreement.

Councilmember Ince **moved** to approve Resolution No. 2022-02. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0). Councilmember Ince said he would like to direct staff to provide review information and comparative information regarding perpetual care fees, particularly for burial plots, and make a recommendation for a fee going forward. Councilmember McEwan expressed support, and added that he would like to see the idea of a niche wall for veterans at Freedom Hills Park advance. Mr. Hanson commented that a niche wall at Freedom Hills Park would be included in upcoming budget discussions. Councilmember Ince **moved** to approve Ordinance No. 2022-01 as presented. Councilmember Hirst seconded the motion, which passed by unanimous vote (5-0).

ADMINISTRATIVE RULES – CONCUSSION POLICY

The Utah Protection of Athletes with Head Injuries Act requires amateur sports organizations to adopt and enforce a concussion and head injury policy for minors participating in certain sporting events. Ms. Romney presented a Concussion Policy prepared by staff to establish guidelines and protocols for possible concussion or traumatic head injury to any minor participating in a City sponsored, managed, or organized sporting event or recreation program or activity to the extent required by the Utah Head Injuries Act. Recreation Coordinator Bryce King explained training and implementation plans. Councilmember Hirst said she believed all employees and volunteers involved in City-sponsored sports should receive adequate training regarding head injuries.

Councilmember Ince moved to adopt Resolution No. 2022-03 adopting a new Concussion Policy in accordance with State law requirements. Councilmember Summerhays seconded the motion, which passed by unanimous vote (5-0).

MINUTES REVIEW AND ACCEPTANCE

Minutes of the December 21, 2021 Council Meeting were reviewed. Councilmember Mecham moved to accept the minutes. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

CITY COUNCIL REPORT

Councilmember Ince reported that efforts would be made in 2022 to rebuild the Centerville CERT program.

MAYOR'S REPORT

- Mayor Wilkinson commented that Councilmember liaison assignments would be discussed and assigned at an upcoming Council meeting.
- The Council was scheduled to meet with Legislators on January 18, 2022.
- The Mayor reported on a recent break in the water system.

CITY MANAGER'S REPORT

- Mr. Hanson reported a Council retreat would be scheduled for discussion of Council priorities.
- Bruce Cox reported he was expecting bids from three contractors for construction and installation of a sign for Lee Skabelund Park.
- Administrative Services Director Jacob Smith spoke of turnover in Municipal Court staff in recent years, with employees leaving for higher paying positions. Mr. Smith and Mr. Hanson spoke of proposed adjustments to Court positions to meet the needs of the Court. A majority of the Council indicated agreement with moving forward with recruitment for a full-time position.

ADJOURN

At 8:36 p.m., Councilmember McEwan moved to adjourn the meeting. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).